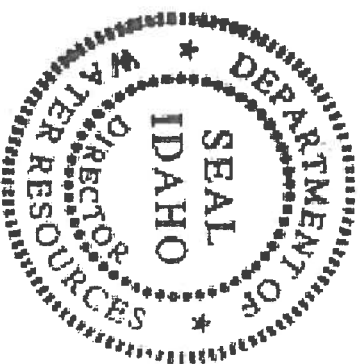


State of Idaho
Department of Water Resources

Certificate of Appointment

This is to certify that I have on this day appointed Cyndi McCowan as
Treasurer of Water District 37 for
February 1, 2014 to January 31, 2015 or until his successor is
appointed and qualified under the provisions of Sections Section 42-619,
Idaho Code, at such rate of compensation as established by applicable law.



This certificate has been issued and the seal of the
Director fixed at Boise, Idaho, this 1st
day of July, 2014.

Bruce Spackman

Director